

NOTICE OF MEETING

SHEBOYGAN COUNTY AIRPORT ADVISORY COMMITTEE

Tuesday, November 14, 2023 3:00 P.M.

Sheboygan County Memorial Airport
Customs/GA Terminal Conference Room
N6193 Resource Dr
Sheboygan Falls, WI 53085

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes – 08/8/2023

Citizen Input at the Discretion of Chairperson

Future Projects Update

New Business

Old Business

Adjournment

Next Scheduled Meeting: February 13, 2024 at 3:00 p.m.

Prepared by:

Amy Wieland 920-459-3822

Recording Secretary

NOTE: Persons with disabilities needing assistance to attend or participate are asked to notify the Transportation Department Office at 920-459-3822 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe, and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

SHEBOYGAN COUNTY AIRPORT ADVISORY COMMITTEE MINUTES

Sheboygan County Memorial Airport
N6193 Resource Drive
Sheboygan Falls, WI 53085

August 8, 2023

Called to Order: 3:00 P.M.

Adjourned: 3:14 P.M.

MEMBERS PRESENT: Thomas Trester, Matthew Grenoble, David Hilpertshauser, Thomas Wegner, Lee Kunze, Roger Te Stroete, John Kelchen and Glenn Valenstein

OTHERS PRESENT: Matt Grenoble, Emily Stewart, Jackie Veldman, Jenny Meyer, Bryan Olson, Alayne Krause, Ruth Roenitz, Chris Roenitz, Jeff Cornett, and Amy Wieland

Chairman Trester called the meeting to order at 3:00 PM.

Chairman Trester certified compliance with the open meeting law. The noticed was posted at 8:15 AM on August 7, 2023.

County Board Supervisor Wegner motioned and County Board Supervisor Roger Te Stroete seconded to approve the minutes from the May 16, 2023 meeting. Motion carried with no nay votes.

Citizen Input: None

Airport Superintendent Matt Grenoble gave updates about future projects: taxiway paving, crack sealing, repairs needed for 4/22, and the master planning process.

Chairman Wegner introduced Bryan Olson as the new Transportation Director.

Grenoble stated that the Definitive Agreement details for the FBO are getting finalized and expected to be completed in September.

Chairman Te Stroete mentioned that the Transportation Committee approved a new hangar lease with Brian French. Grenoble said that French will be building the new hangar.

The next Airport Advisory Committee meeting will be held on Tuesday, November 14, 2023 at 3:00 p.m.

Supervisor Wegner motioned and David Hilpertshauser seconded to adjourn at 3:14 PM. Motion carried.

Recording Secretary
Amy Wieland